

June 13, 2013

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the May 9, 2013. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the monthly bid for culverts from Potters Ace Hardware. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the bid for blacktop and coal mix from Mago Construction. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Dale Vaughn to approve the bid for concrete from Ready Mix. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve all bids for contracted services and go with the lowest when possible. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the bid for culverts from Potters Ace Hardware. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the bid for road diesel, off road diesel and gasoline from Bertram Oil. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the bid for propane from South KY Propane. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Ronnie Turner to approve all bids for stone and go with the lowest when possible. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the second reading of an Ordinance Amending FY 13 Budget. All voted in favor. (See attached copy)



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Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the second reading of an Ordinance for FY 14 Budget. All voted in favor. (See attached copy)

New Business

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the Sheriff's 2012 Property Tax Settlement. All voted in favor. (See attached copy)

A committee that consists of Greg Rankin, Peggy Baker, Sue Thompson and Mary Glass will review the Administrative Code.

Motion was made by Troy Neal and seconded by Ronnie Turner to appoint Lisa Lowe to the Tax Appeals Board. This is a three (3) year term. All voted in favor.

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the Health Insurance Renewal with Humana. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve Budget Transfers. All voted in favor. (See attached copy)

The following Special District Budgets were presented to court members: Lake Cumberland ADD, Wayne County Public Library District, Wayne Public Library, Lake Cumberland District Health Department, Lake Cumberland Community Action Agency, Northern Wayne County Ambulance Service District and Wayne County Airport Board. (See attached copy)

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the following personnel changes at the Detention Center: Deputy William Earnest resigned his part-time position on June 13, 2013. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the video hearing contract at the Detention Center with Jefferson Audio Video Systems. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the contract with McCreary County and to approve a bid proposal with Clinton County to house inmates at the Detention Center. All voted in favor.

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

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The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to advertise for adoption to extend 2300 feet of Bates Cemetery Road. All voted in favor.

Magistrate Dishman wanted to know the status of the Chriswell Cemetery Road. County Attorney, Tom Simmons said they were having trouble finding some heirs to one of the properties. Magistrate Dishman said he was glad to see competition on the bids for stone.

District 3 – Magistrate Vaughn discussed the need for repairs on the Freedom Community Swinging Bridge. County Attorney, Tom Simmons will check with KACO to determine the potential liability for the county if the county does the repairs.

District 4 – Magistrate Neal commented that he was glad to see the blacktop machine across the lake.

Judge Rankin wanted to remind everyone of the Third Thursday Concert and of the Bluegrass Gospel Night that will be held on June 23, 2013 @ 7:00 PM.

Road Work

District 1 – See attached copy.

District 2 – None

District 3 – None

District 4 – None

Committee Reports

Personnel – None

Buildings & Grounds – None

Payment of Bills

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the payment of bills. All voted in favor. (See attached copy)

Fiscal Court
Orders



WAYNE COUNTY COURT

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Motion was made by Jeffrey Dishman and seconded by Dale Vaughn for meeting to adjourn.

A handwritten signature in cursive script, appearing to read 'GRN', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Gregory', written over a horizontal line.

Fiscal Court Clerk